2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 07, 2006 8:00 am Secretary of State **DOCUMENT # P04000164881** 07-07-2006 90002 032 ***150.00 1. Entity Name KELOR ELECTRONICS, INC. Principal Place of Business Mailing Address COLTANON 10600 SW 134 CT 10600 SW 134 CT MIAMI, FL 33186 MIAMI, FL 33186 07032006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2025028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KONG, KENNETH DO NOT WRITE 10600 SW 134 CT MIAMI, FL 33186 IN THIS SPACE W. W. San 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KONG, KENNETH NAME 10600 SW 134 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE TITLE STREET ADORESS City-St-Zip TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 5-06 SIGNATURE:

FILED

ATTACHMENT

#P04000164881

Kelor Electronics 10600 S.W. 134 Ct. Miami Fl. 33186

July, 5, 2006

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee Fl. 32301

Dear Sirs;

Please notice that we never received the notification for the Annual Report. Reason why we like to ask you to abated the penalty.

Find enclosed cheque #1108 for \$. 150.00.

Thanking you for your attention.

Cordially,

Kenneth Kong